

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	CRIMINAL NO.: 08-012
v.	*	SECTION: "C"
JESUS GREGORIO LOPEZ-VALENCIA	*	VIOLATION: 8 USC § 1326(a) 8 USC § 1326(b)(2)
	* * *	

FACTUAL BASIS

Should this matter have gone to trial, the Government would have proved, through the introduction of competent testimony and admissible tangible exhibits, the following facts, beyond a reasonable doubt, to support the allegations in the Indictment now pending against the defendant, **Jesus Gregorio Lopez-Valencia**. The defendant has agreed to plead guilty as charged in the Indictment charging him with illegal reentry of a deported alien in violation of Title 8, United States Code, Sections 1326(a) and (b)(2).

On or about December 11, 2007, defendant **Jesus Gregorio Lopez-Valencia**, was found in the United States in St. Tammany Parish, Louisiana. On December 19, 2007, the defendant, **Jesus Gregorio Lopez-Valencia** was interviewed by ICE agents after being advised of his Miranda rights and having agreed to waive those rights. **Jesus Gregorio Lopez-Valencia**, admitted to being a citizen of Mexico, and having been previously removed from the United States on three prior

occasions. **Jesus Gregorio Lopez-Valencia** further admitted to illegally entering the United States in March of 2000 at or near Nogales, Arizona. **Jesus Gregorio Lopez-Valencia** did not receive consent from the United States Attorney General, or his designated successor, the Secretary of the Department of Homeland Security, to apply for readmission to the United States since the time of the defendant's previous deportation.

A fingerprint analysis was conducted by ICE agents which identified the defendant as **Jesus Gregorio Lopez-Valencia**. A database check confirmed that the defendant was an illegal alien who had been deported from the United States on three prior occasions. The defendant, **Jesus Gregorio Lopez-Valencia** was first removed from the United States on March 5, 1996, following his arrest and felony conviction of Forgery in the First Degree in Criminal Action No. 96-R-3 in the Superior Court of Tattnall County, Georgia.

JULIA K. EVANS (D.C. BAR # 435461)
ASSISTANT UNITED STATES ATTORNEY

DEFENDANT JESUS GREGORIO LOPEZ-VALENCIA

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